



Agenda: Tuesday, February 28, 2006

County Board Room (A323)

County Government Center, 421 Nebraska Street, Sturgeon Bay

Door County Board of Supervisors

1. **Call Meeting to Order at 8:30 a.m.**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call by County Clerk**
4. **Presentation of Agenda**
5. **Correspondence**
6. **Public Comment**
7. **Supervisor's Response**
8. **Approval of Minutes of January 31, 2006**
9. **Pending Business**
10. **Resolutions**
 - A. Resolution 2006-09 2006 Non-Bargaining Unit Employees Salary and Benefit Plan Adjustment
 - B. Resolution 2006-10 County Roads and Bridges Fund – Transfer of Non-Budgeted Funds
 - C. Resolution 2006-11 Non-Commercial Hangar Site Lease Agreement – Richard Wortiska, Building No. 55
 - D. Resolution 2006-12 Federal and/or State Aid for Door County Cherryland Airport
 - E. Resolution 2006-13 Approval of Gifts, Grant and/or Donation to the Door County Social Services Dept.
 - F. Resolution 2006-14 Resolution adopting Wis. Stats. §59.52(28) - Debt Collector – Clerk of Courts
 - G. Resolution 2006-15 Veterans' Memorial
 - H. Resolution 2006-16 Committee Appointment
11. **Ordinances**
 - A. Report Map Amendment – Scott
 - B. Ordinance 2006-03 Sturgeon Bay Zoning Map Amendment – Ronald D. Scott
 - C. Denial Report Howard and Betty LaViolette
12. **Special Reports**
 - A. Beach Project presentation – Vinni Chomeau and Dr. Greg Kleinheinz, UW–Oshkosh – **9:00 a.m.**
13. **New Business**
14. **Oral Committee Reports**
15. **Review Committee Minutes**
16. **Vouchers, claims and bills**
17. **Announcements**
 - A. Administrator: FYI
 - B. Next County Board Meeting – March 28, 2006
18. **Adjourn**